

January 19, 2010

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Judith Anderson, Commissioner Mike Ciolli and Commissioner Paul Mason.

Others present were: County Auditor Tim Seprodi, County Attorney Bob Wright, Council Administrator Ryan Oilar, Jane Santucci, Bernard Riddens, Joe Edwards and Jeff Kemper from SRI, Inc.

Commissioners' Certificate Sale. County Auditor Tim Seprodi requested the Board of Commissioners move the Certificate Sale to April 7th, so this would give more time to get all advertising done. The Auditor's office is accumulating a list of those properties that people have shown an interest in. Commissioner Mason requested that SRI, Inc. present them a list to include addresses. Joe Edwards stated they could get the Commissioners that list. Mr. Edwards also commented the Board of Commissioners need to determine the minimum bid price for those parcels for the Certificate Sale. Commissioner Ciolli made a motion to set the minimum bid at \$250.00, and to conduct the sale on April 7th, motion seconded by Commissioner Mason and passed unanimously.

SRI, Inc. (Surplus Sale). Jeff Kemper was in to discuss with the Board the use of a Surplus Sale of personal property. Commissioner Anderson commented they would need to check with the departments to see if they have anything to sell that would make it worth it.

Wabash Valley Asphalt. Commissioner Anderson presented a letter from Wabash Valley Asphalt wanting to extend their contract pricing for the year of 2010. Per Jerry Lindsay this is a good rate. Motion made by Commissioner Ciolli to extend contract with Wabash Valley Asphalt for the calendar year 2010, seconded by Commissioner Mason and passed unanimously.

Expenditures (Claims). County Auditor Tim Seprodi presented the Board with Expenditures for the period of 1/11/10 to 1/15/10 in the amount of \$1,480,247.42. Motion to approve expenditures made by Commissioner Mason, seconded by Commissioner Ciolli and passed unanimously.

Council Agenda. Commissioner Mason requested the Auditor's office present the Council Agenda to them as soon as possible in the future.

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There being no further business, it is now ordered the Board be recessed.

Judith Anderson, President

Mike Ciolli, Secretary

Paul Mason, Member

ATTEST;

Timothy M. Seprodi, Auditor